

ICOC Meeting  
Draft Minutes  
Thursday, May 29, 2014

**Main Location**

- San Diego Marriott La Jolla, 4240 La Jolla Village Drive La Jolla, CA 92037

**Other Locations**

- 513 Parnassus Avenue, San Francisco, CA

Member	Attendance
David Brenner	P
Sue Bryant	P
Ken Burtis	P
Anne-Marie Duliege	P
Michael Friedman	P
Sam Hawgood <i>by Telephone</i>	P
Steve Juelsgaard	P
Sherry Lansing	P (11:11am)
Bert Lubin	P
Michael Marletta	NP
Shlomo Melmed	NP
Lauren Miller	NP
Linda Boxer <i>for Minor</i>	P
Joe Panetta	P
Francisco Prieto	P
Elizabeth Fini <i>for Puliafito</i>	P
Robert Quint	NP
Al Rowlett	NP
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P (9:30am)
Kristiina Vuori	P
Judy Gasson <i>for Washington</i>	P (10:07am)
Diane Winokur	P
	<b>20 P</b>
	<b>5 NP</b>

**Agenda Item #4  
Chairman's Report**

- Report given by Jon Thomas

**Agenda Item #5  
President's Report**

- Report given by Randy Mills

**Agenda Item #6  
Finance Update**

- Report given by Chila Silva Maritn

**Agenda Item #7  
Research Funding Update**

- Report given by Pat Olson

**Agenda Item #8  
Consideration of applications for RFA 13-03A Strategic Partnership III Awards (Track A)**

- Presented by Ingrid Caras

**Motion #6**

- Motion made by Steve Juelsgaard to Fund Strategic Partnership III applications in tier one and do not fund remaining applications except Application SP3A-07526, which is deferred pending additional review
- Motion Seconded by Francisco Prieto

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 10 YES; 0 NO; 0 ABSTENTION; 6 CONFLICTS

**Agenda Item # 9  
Consideration of applications for RFA 09-04: CIRM Research Leadership Awards**

- Presented by Pat Olson

**Motion #2**

- Motion made by Steve Juelsgaard to Fund Research Leadership applications in tier 1 and do not fund the remaining applications
- Motion Seconded by Joe Panetta

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 6 YES; 2 NO; 1 ABSTENTION; 0 CONFLICTS

**Agenda Item # 10  
Consideration of application for PA 14-01 Extraordinary Supplement Award (Major) from Early Translation III Award TR3 -05501 (Blau).**

- Presented by Pat Olson

**Motion #7**

- Motion made Os Steward to Refer Extraordinary Supplement Application ES-05501 to GWG for new review
- Motion Seconded by Sherry Lansing

**Vote**

- The Application Subcommittee by individual voice vote approved the motion
- 9 YES; 0 NO; 1 ABSTENTION; 1 CONFLICTS

**Agenda Item #11****Consideration of appointment of new scientific members of Grants Working Group**

- Presented by Gil Sambrano

**Motion #3**

- Motion made Os Steward to Approve appointment of new scientific members of the Grants Working Group
- Motion Seconded by Jeff Sheehy

**Vote**

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #12****Consideration of initiating rulemaking for amendments to the Grants Administration Policy**

- Presented by Scott Tocher

**Motion #8**

- Motion made Art Torres to Approve initiating rule-making process to amend the GAP
- Motion Seconded by David Brenner

**Vote**

- The ICOC by voice vote approved the motion
- 20 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #13****Consideration of resolution honoring Marcy Feit**

- No Action Taken

**Agenda Item #14****Consideration of resolution honoring Alan Trounson**

- No Action Taken

**Agenda Item #15****Consideration of minutes from the March 2014 ICOC Board Meeting****Motion #4**

- Motion made Sherry Lansing to Approve March 2014 board minutes
- Motion Seconded by Art Torres

**Vote**

- The ICOC by voice vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #16****Consideration of renewal of contract with Remcho, Johansen & Purcell, LLP****Motion #5**

- Motion made Art Torres to Approve contract with Remcho, Johansen & Purcell, LLP
- Motion Seconded by Sherry Lansing

**Vote**

- The ICOC by voice vote approved the motion
- 20YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

**Agenda Item #17****Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications for RFA 13-03A Strategic Partnership III Awards (Track A), for RFA 09-04: CIRM Research Leadership Award and for PA 14-04 Extraordinary Supplement Award (Major) (Health & Safety Code 125290.30(f) (3) (B) and (C))**

- No Closed Session Taken

**Agenda Item #18****Spotlight on Disease**

- Presentation given by Mana Parast M.D., Ph.D.

**Agenda Item #19****Communications Update**

- Presentation given by Kevin McCormack

**Agenda Item #20****Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.**

- No Public Comment Made At This Time

**ICOC Board Meeting**

	5/29/2014 (App. Subcomm.)			5/29/2014 (Board)		
	ATTENDANCE	VOTE		ATTENDANCE	VOTE	
		MOTION 1 Maker: Prieto Second: Juelsgaard  Move Research Leadership Application LA1_C1408 013 into Tier 3 and do not fund	MOTION 2 Maker: Juelsgaard Second: Panetta  Fund Research Leadership applications in tier 1 and do not fund the remaining applications		MOTION 3 Maker: Steward Second: Sheehy  Approve appointment of new scientific members of the Grants Working Group	MOTION 4 Maker: Lansing Second: Torres  Approve March 2014 board minutes
<b>MEMBERS</b>						
David Brenner				P	Y	Y
Sue Bryant				P	Y	Y
Ken Burtis				P	Y	Y
Anne-Marie Duliege	P	N	Y	P	Y	Y
Michael Friedman				P	Y	Y
Sam Hawgood <i>by Telephone</i>				P	Y	
Steve Juelsgaard	P	Y	Y	P	Y	Y
Sherry Lansing	P	C		P (11:11am)	Y	Y
Bert Lubin				P	Y	Y
Michael Marletta				NP		
Shlomo Melmed				NP		
Lauren Miller	NP			NP		
Linda Boxer <i>for Minor</i>				P	Y	Y
Joe Panetta	P	N	Y	P	Y	Y
Francisco Prieto	P	Y	N/C	P	Y	Y
Elizabeth Fini <i>for Puliafito</i>				P	Y	Y
Robert Quint	NP			NP		
Al Rowlett	NP			NP		
Jeff Sheehy	P	Y	N/C	P	Y	Y
Os Steward	P	Y	Y	P	Y	Y
Jonathan Thomas	P	N	Y	P	Y	Y
Art Torres	P	N	Y	P (9:30am)	Y	Y
Kristiina Vuori				P	Y	Y
Judy Gasson <i>for Washington</i>				P (10:07am)	Y	Y
Diane Winokur	P	N	A	P	Y	Y
	<b>10 P</b>	<b>4 Y</b>	<b>6 Y</b>	<b>20 P</b>	<b>20 Y (VV)</b>	<b>19 Y (VV)</b>
	<b>3 NP</b>	<b>5 N</b>	<b>2 N</b>	<b>5 NP</b>	<b>0 N</b>	<b>0 N</b>
		<b>0 A</b>	<b>1 A</b>		<b>0 A</b>	<b>0 A</b>
		<b>1 C</b>	<b>0 C</b>		<b>0 C</b>	<b>0 C</b>
		<b>FAIL</b>	<b>PASS</b>		<b>PASS</b>	<b>PASS</b>

LEGEND
<b>Attendance</b>
NP – Not Present
P – Present
<b>Votes</b>
A – Abstain
C – Conflict
N – No
VV – Voice Vote
Y – Yes
Y/C – Yes, except for those which I have a conflict

**ICOC Board Meeting**

	5/29/2014 (App. Subcomm.)				5/29/2014 (Board)	
	MOTION 5 Maker: Torres Second: Lansing  Approve contract with Remcho, Johansen & Purcell, LLP	ATTENDANCE	VOTE		ATTENDANCE	VOTE
			MOTION 6 Maker: Juelsgaard Second: Prieto  Fund Strategic Partnership III applications in tier one and do not fund remaining applications except Application SP3A-07526, which is deferred pending additional review.	MOTION 7 Maker: Steward Second: Lansing  Refer Extraordinary Supplement Application ES 05501 to GWG for new review		MOTION 8 Maker: Torres Second: Brenner  Approve initiating rule-making process to amend the GAP
<b>MEMBERS</b>						
David Brenner	Y				P	Y
Sue Bryant	Y				P	Y
Ken Burtis	Y				P	Y
Anne-Marie Duliege	Y	P	Y/C	C	P	Y
Michael Friedman	Y				P	Y
Sam Hawgood <i>by Telephone</i>	Y				P	Y
Steve Juelsgaard	Y	P	Y	Y	P	Y
Sherry Lansing	Y	P	Y/C	Y	P (11:11am)	Y
Bert Lubin	Y				P	Y
Michael Marletta					NP	
Shlomo Melmed					NP	
Lauren Miller		NP			NP	
Linda Boxer <i>for Minor</i>	Y				P	Y
Joe Panetta	Y	P	Y/C	Y	P	Y
Francisco Prieto	Y	P	Y/C	Y	P	Y
Elizabeth Fini <i>for Puliafito</i>	Y				P	Y
Robert Quint		NP			NP	
Al Rowlett		NP			NP	
Jeff Sheehy	Y	P	Y/C	Y	P	Y
Os Steward	Y	P	Y/C	Y	P	Y
Jonathan Thomas	Y	P	Y	Y	P	Y
Art Torres	Y	P	Y	Y	P (9:30am)	Y
Kristiina Vuori	Y				P	Y
Judy Gasson <i>for Washington</i>	Y				P (10:07am)	Y
Diane Winokur	Y	P	Y	Y	P	Y
	<b>20 Y (VV)</b>	<b>10 P</b>	<b>10 Y</b>	<b>9 Y</b>	<b>20 P</b>	<b>20 Y (VV)</b>
	<b>0 N</b>	<b>3 NP</b>	<b>0 N</b>	<b>0 N</b>	<b>5 NP</b>	<b>0 N</b>
	<b>0 A</b>		<b>0 A</b>	<b>0 A</b>		<b>0 A</b>
	<b>0 C</b>		<b>6 C</b>	<b>1 C</b>		<b>0 C</b>
	<b>PASS</b>		<b>PASS</b>	<b>PASS</b>		<b>PASS</b>

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<b>Attendance</b>
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<b>Votes</b>
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Y/C – Yes, except for those which I have a conflict